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**POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO**

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:



Practitioners associated with the Customer Number:

27765

OR



Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number	Name	Registration Number

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:



The address associated with Customer Number:

27765

OR



Firm or Individual Name

Address

City

State

Zip

Country

Telephone

Email

Assignee Name and Address:

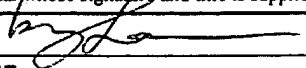
EPISTAR CORPORATION

5 Li-hsin 5th Rd., Science-based Industrial Park, Hsinchu, Taiwan, R.O.C.

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/98 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

**SIGNATURE of Assignee of Record**

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Signature		Date	Dec. 31, 2008
Name	BIING-JYE LEE	Telephone	+886-3-5783078
Title	Chairman		

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

Ex-001-011-US

**STATEMENT UNDER 37 CFR 3.73(b)**

Applicant/Patent Owner: EPISTAR CORPORATION

Application No./Patent No.: US 6,847,046 B1 Filed/Issue Date: 01/25/2005

Entitled: LIGHT-EMITTING DEVICE AND METHOD FOR MANUFACTURING THE SAME

EPISTAR CORPORATION, a corporation  
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or  
2. ☐ an assignee of less than the entire right, title and interest  
(The extent (by percentage) of its ownership interest is \_\_\_\_\_ %)

in the patent application/patent identified above by virtue of either:

A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel \_\_\_\_\_, Frame \_\_\_\_\_, or for which a copy thereof is attached.

OR

B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: SHIH-CHEN WEI, YUNG-HSIN SHIE To: EPITECH CORPORATION, LTD.  
WEN-LIANG LI, SHI-MING CHEN SHI-MING CHEN  
The document was recorded in the United States Patent and Trademark Office at  
Reel 014860, Frame 0787, or for which a copy thereof is attached.
2. From: EPITECH CORPORATION, LTD. To: EPITECH TECHNOLOGY CORPORATION  
SOUTH EPITAXY CORPORATION  
The document was recorded in the United States Patent and Trademark Office at  
Reel 017275, Frame 0214, or for which a copy thereof is attached.
3. From: EPITECH TECHNOLOGY CORPORATION To: EPISTAR CORPORATION  
The document was recorded in the United States Patent and Trademark Office at  
Reel 020288, Frame 0319, or for which a copy thereof is attached.

☒ Additional documents in the chain of title are listed on a supplemental sheet.

☒ As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

[Signature]  
Signature  
BIING-JYE LEE  
Printed or Typed Name  
Chairman  
Title

Dec 31, 2008  
Date  
+886-3-5783078  
Telephone Number

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

2003-018-05

4. From: SHI-MING CHEN

To: EPISTAR CORPORATION

The document was recorded in the United States Patent and Trademark Office at

Reel \_\_\_\_\_, Frame \_\_\_\_\_, or for which a copy thereof is attached.

## Form of Recordable Patent Assignment and Reservation

For good and valuable consideration, the receipt of which is hereby acknowledged, and subject to the reservations stated in the Patent Assignment Agreement between parties,

Chen, Shi-Ming, citizen of TAIWAN,

(hereinafter "ASSIGNOR(S)")

HEREBY grants and assigns to

EPISTAR CORPORATION, a corporation organized and existing under the laws of TAIWAN,

(hereinafter "ASSIGNEE(S)")

all of the ASSIGNOR(S)'s rights, title and interest in and to the United States Letters Patent(s) and patent application(s) identified in Exhibit A attached hereto, (hereinafter, collectively, "ASSIGNED PATENT(S)"), to have and to hold the same, unto ASSIGNEE(S) for his/their own use and enjoyment and for the use and enjoyment of his/their successors and assigns, including all damages for infringement of any of the ASSIGNED PATENT(S) and the sole right to sue therefore under such ASSIGNED PATENT(S) prior to and/or after the effective date of the Patent Assignment Agreement, for the full term(s) of all such ASSIGNED PATENT(S), subject to all rights granted under the ASSIGNED PATENT(S) to third parties by ASSIGNOR(S) prior to the effective date of the Patent Assignment Agreement.

ASSIGNOR(S) hereby reserve(s) and retain(s), for the benefit of himself/themselves and his/their subsidiaries and their successors and assigns, the rights and licenses set forth in the Patent Assignment Agreement.

Signature: Shi-Ming Chen  
SHI-MING CHEN,  
Chen, Shi-Ming

Date: 2009.3.7

**Exhibit A****United States Patent Application(s)**

Serial No.	Application No.	Filing Date
1	11/226,828	2005/09/14
2	11/971,861	2008/01/09

**United States Letters Patent(s)**

Serial No.	Patent No.	Issue Date
1	6,486,500	2002/11/26
2	6,518,598	2003/02/11
3	6,858,866	2005/02/22
4	7,064,354	2006/06/20
5	7,135,713	2006/11/14
6	7,422,915	2008/09/09
7	6,847,046	2005/01/25
8	7,271,424	2007/09/18

**End of Exhibit A**